



City of Ruthven, Iowa

"Come for a Visit, Stay for a Lifetime!"

1305 Gowrie St.
Ruthven, IA 51358
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Mayor

David J. Kirk

Mayor Pro Tem- Council Member

Jay Schoning

Council Members

Mitch Anderson
Dustin Johnson
Marcelle Simington
Terrence Williams

City Clerk

Margaret Tatman

Deputy City Clerk

Jennifer Schany

Public Works

Director
David Conlon

Street Superintendent

Michael Loder

City Attorney

David Stein Jr.

AMENDED AGENDA (2:00 pm 06/18/2018)

RUTHVEN CITY COUNCIL MEETING

JUNE 19, 2018 - 6:30 PM

1. CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion.

There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

- MINUTES; JUNE 5, 2018 COUNCIL MEETING
- SUMMARY LIST OF CLAIMS
- CLERK'S REPORTS, FINANCIALS
- APPROVE RUTHVEN MEAT PROCESSING LIQUOR LICENSE

2. CABLE TV FRANCHISE

- **6:45 PM** - PUBLIC HEARING ON RIVER VALLEY TELECOMMUNICATIONS CABLE TV FRANCHISE
- **6:55 PM** PUBLIC HEARING ON RIVER VALLEY TELECOMMUNICATIONS CABLE TV FRANCHISE FEES
- **ORDINANCE 01-2018** – AN ORDINANCE AMENDING THE CITY OF RUTHVEN, IOWA, 2014 MUNICIPAL CODE OF ORDINANCES BY REPEALING EXISTING CHAPTER 112-CABLE TELEVISION FRANCHISE IN ITS ENTIRETY AND THE FOLLOWING NEW CHAPTER IS ADOPTED
CONSIDER WAIVING SECOND AND THIRD READINGS AND POSSIBLE PASSAGE

3. SEWER, WATER & STREETS

- **R/A SCHOOL PAVEMENT FINANCING REQUEST**
- **SEWER PROJECTS – ISG**
 1. CHANGE ORDER #4 SEWER LINING PROJECT
 2. PAY REQUEST #6 HULSTEIN EXCAVATING
 3. SEWER LAGOON PHASE 2 UPDATE
- **POOL UPDATE SINCE OPENING**
- **BABY POOL CONCRETE WORK REPLACEMENT DONATION**
- **JULY 4TH (HOLIDAY) RECYCLING**

4. OTHER

- **CEMETERY SODDING QUOTE**
- **BOA MEMBER APPOINTMENT**
- **NUISANCE PROPERTY**
- **BBW INSURANCE**
- **CITY CAMERAS**
- **SUSPEND CITY NOISE ORDINANCE FOR THE HOURS OF THE BBW STREET DANCE**
- **EMPLOYEE REVIEWS FOR END OF FISCAL YEAR**

Possible closed session per Iowa Code 21.5(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

- **RESOLUTION NO. 24-2018** – A RESOLUTION SETTING HOURLY WAGES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF RUTHVEN, IOWA FOR FISCAL YEAR 2018-2019.
- **JULY 3, 2018 CITY COUNCIL MEETING**

5. MOTION TO ADJOURN